

## **List of Directors and their Role and Function**

The members of the board (“**Board**”) of directors (“**Directors**”) of Yuexiu Services Group Limited are set out below:

### **Executive Directors**

ZHANG Jianguo

ZHANG Chenghao

ZHANG Jin

### **Non-executive Directors**

LIN Feng (*Chairman of the Board*)

YAO Xiaosheng

YANG Zhaoxuan

### **Independent non-executive Directors**

HUNG Shing Ming

HUI Lai Kwan

LEUNG Yiu Man

There are five Board committees. The table below provides membership information of these committees on which each Board member serves:

Director	Board Committees				
	Audit Committee	Remuneration Committee	Nomination Committee	Investment Committee	Environmental, Social and Governance Committee
LIN Feng	—	M	C	C	C
ZHANG Jianguo	—	—	M	M	M
ZHANG Chenghao	—	—	—	M	—
ZHANG Jin	—	—	—	M	—
YAO Xiaosheng	—	—	—	M	—
YANG Zhaoxuan	—	—	—	M	—
HUNG Shing Ming	M	C	M	M	M
HUI Lai Kwan	C	M	M	—	M
LEUNG Yiu Man	M	M	M	—	M

*Notes:*

C Chairman or Chairlady of the relevant Board committees

M Member of relevant Board committees

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